

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048813

FILED
Jul 11, 2006
Secretary of State

Entity Name: BAY AREA EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

7541 CITRUS BLOSSOM DR.
LAND O LAKES, FL 34639

New Principal Place of Business:

7358 TAWNY OWL CT
LAND O LAKES, FL 34637

Current Mailing Address:

7541 CITRUS BLOSSOM DR.
LAND O LAKES, FL 34639

New Mailing Address:

7358 TAWNY OWL CT
LAND O LAKES, FL 34637

FEI Number: 43-2010071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREN, CAROL
7541 CITRUS BLOSSOM DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

KREN, CAROL
7358 TAWNY OWL CT
LAND O LAKES, FL 34637 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KREN, DAVID E
Address: 7541 CITRUS BLOSSOM DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: P () Delete
Name: KREN, CAROL A
Address: 7541 CITRUS BLOSSOM DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KREN, CAROL A
Address: 7358 TAWNY OWL CT
City-St-Zip: LAND O LAKES, FL 34637

Title: V (X) Change () Addition
Name: KREN, DAVID E
Address: 7358 TAWNY OWL CT
City-St-Zip: LAND O' LAKES, FL 34637

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL A KREN

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date